

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, August 7, 2013 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

- 2. "Sunshine Law" Announcement-**Adequate notice of this public meeting has been provided by the Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

- 3. FLAG SALUTE:** led by Mayor or presiding officer.

4. ROLL CALL

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Regular and Executive Session Meeting Minutes of July 17, 2013

6. VISITORS

- a. Michael Gronski – Union Forge Heritage Association

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending 7/19/13; 7/26/13; 8/02/13
b. Animal Control Officer – Jan-July 2013
c. Finance Officer - Budget Trial Balance as of 8/15/13
d. Zoning Officer – July 2013
e. Municipal Court – July 2013
f. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. OLD BUSINESS

12. NEW ORDINANCE – 1ST Reading

ORDINANCE #2013 - 7

AN ORDINANCE APPROPRIATING THE SUM OF \$75,000.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND, OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR THE PROJECT KNOWN AS RACE STREET STREAM EMBANKMENT STABILIZATION

13. NEW BUSINESS

- a. **RESOLUTION #2013-**___: Proclamation for Andrew R. Ferraro, Eagle Scout Candidate
b. **RESOLUTION #2013-**___: Contract Award for 2013 M&R to Asphalt Paving System Inc.
c. **Motion to Approve:** 2013-2014 Junkyard License – Cozze Bros LLC
d. **Motion to Approve:** Application for Special Permit for Social Affair – Hunterdon Medical Center Fndn.
e. **Motion to Approve:** Appl. for Permit to Operate a Temporary Food Concession – Hunterdon Medical Center Foundation
f. **Motion to Approve:** Fireworks Display Approval – Hunterdon Developmental Center
g. **Motion to Approve:** Extension of the Temporary Certificate of Occupancy for Pilot Travel Center
h. **Motion to Approve:** Usage of UT Municipal Parking Lot on Sunday, Sept. 15, 2013(12-5 pm) to by St. Catherine of Siena Church Members
i. **Motion to Approve:** 2013 Skylands Triathlon – September 8, 2013 - North Hunterdon Rotary Club
j. **Discussion** – Recycling Center Issues

14. REPORTS

- a. **Attorney's Report**
b. **Committee Report**
c. **Mayor's Report**
d. **Clerk's Report**

15. PUBLIC COMMENTS

16. PAYMENTS OF BILLS

17. EXECUTIVE SESSION, if needed - Resolution #2013- Action may be taken following Executive Session

18. ADJOURNMENT